CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION

Summary of Board Actions and Proceedings at the November 9, 2005 Board Meeting

MINUTES

Minutes of Board Meeting of October 12, 2005.

CONSENT ITEMS

Update of Waste Discharge Requirements: Skyline Ranch Country Club Wastewater Treatment Plant, Valley Center, San Diego County (tentative Order No. R9-2005-0258) (*Victor Vasquez*)

Basin Plan Amendment: Amendment to the *Water Quality Control Plan for the San Diego Basin* (9) to add unnamed or unidentified waterbodies to the beneficial use tables and make water quality objective table corrections (Basin Plan Issue No. 3). *The Board previously received public comments on the Basin Plan amendment.* (Tentative Resolution No. R9-2005-0239) (*Linda Pardy*)

Basin Plan Amendment: Amendment to the *Water Quality Control Plan for the San Diego Basin* (9) to incorporate authorization for compliance time schedules in National Pollutant Discharge Elimination System requirements (Basin Plan Issue No. 6). *The Board previously received public comments on the Basin Plan amendment.* (Tentative Resolution R9-2005-0238) (*Linda Pardy*)

NON-CONSENT ITEMS

Notices of Violations Issued to San Diego County Municipal Storm Water Copermittees: The Regional Board will review and discuss alleged noncompliance by the copermittees in the implementation of the required Watershed Urban Runoff Management Plan of Municipal Storm Water Permit No. 2001-01 (NPDES Permit No. CAS 0108758). The Regional Board may act to affirm, modify, or rescind the Notices of Violation and may direct other actions as appropriate. (John Robertus)

Section 401 Water Quality Certification: Greystone Homes, Sky Ranch Project in Santee, San Diego County. (*Mike Porter*)

Section 401 Water Quality Certification: KB Home, San Marcos Highlands Residential Project, County of San Diego. The Regional Board will consider the issuance of a technically conditioned Section 401 certification for impacts from the discharge of fill material to Agua Hedionda Creek. (Christopher Means)

REGIONAL BOARD ACTIONS

Approved minutes.

Approved Order No. R9-2005-0258 w/errata.

Adopted Resolution No. R9-2005-0239 w/correction.

Adopted Resolution R9-2005-0238.

The Notices of Violation were rescinded.

Approve the 401 Certification, Resolution No. R9-2005-0273.

Board Members requested additional information from staff. The public comment period was closed and the item was continued to a future meeting. Summary of Regional Board Actions November 9, 2005 Page 2

NON-CONSENT ITEMS – (CONTINUED)

Consideration of a Resolution Delegating Certain Authorities to the Executive Officer and Subordinate Staff. The Board will consider renewing its previous delegations of authorities pursuant to California Water Code Section 13223. (*Art Coe*)

PUBLIC HEARING: Executive Officer issuance of Cleanup and Abatement Order No. R9-2005-0017 to the Bulen Family Trust for discharges of chlorinated waste to waters of the state in violation of the Porter-Cologne Water Quality Control Act. (*Laurie Walsh*)

Approval of Year 2006 Board Meeting Schedule (*John Robertus*)

POSTPONED ITEM

Supplemental Environmental Project (SEP): JRMC Real Estate, Inc., Escondido, CA. The Regional Board will consider a \$200,000 SEP proposal titled "Invasive Species/Erosion Control Program (ISECP) Stormwater SEP" located in the upper and middle Escondido Creek watershed (HSU 4.62 and 4.63). Proposal of a SEP is part of the settlement of the \$1.2 million Administrative Civil Liability Order (ACL) No. R9-2005-0237 adopted by the Regional Board on September 14, 2005, which allows the Discharger to satisfy up to \$200,000 of the liability to fund SEPs that are acceptable to the Regional Board. If the Regional Board does not approve the discharger's proposal by December 14, 2005, then JRMC will be required to direct the \$200,000 to the State Board's Cleanup and Abatement Account. (Tentative Resolution R9-2005-0262) (Frank Melbourn)

REGIONAL BOARD ACTIONS

Adopted Resolution No. R9-2005-0271.

Affirmed Cleanup and Abatement Order No. R9-2005-0017.

Approved the Year 2006 Board Meeting schedule.

This item was postponed to a future meeting.